

**MINUTES OF THE MEETING OF THE
ROWAN COUNTY BOARD OF COMMISSIONERS**

December 3, 2012 – 3:00 PM

J. NEWTON COHEN, SR. ROOM

J. NEWTON COHEN, SR. ROWAN COUNTY ADMINISTRATION BUILDING
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Present: Chad Mitchell, Chairman
Carl Ford, Vice-Chairman
Jon Barber, Member
Raymond Coltrain, Member
Jim Sides, Member

Clerk to the Board Carolyn Athey, County Attorney Jay Dees and Finance Director Leslie Heidrick were present. County Manager Gary Page was absent.

Chairman Mitchell convened the meeting at 3:00 p.m.

Commissioner Ford provided the Invocation and also led the Pledge of Allegiance.

CONSIDER APPROVAL OF THE MINUTES

Commissioner Barber moved, Commissioner Sides seconded and the vote to approve the minutes of the November 5, 2012 Closed Session and the November 19, 2012 Commission Meeting passed unanimously.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Ford moved to adjourn the meeting at 3:03 p.m. The motion was seconded by Commissioner Coltrain and passed unanimously.

OATH OF OFFICE

Commissioner Mitchell introduced the Honorable Jeffrey Barger, Clerk of Superior Court for Rowan County for administration of the Oath of Office to the newly elected commissioners.

Mr. Barger thanked the Board for the honor of being asked to administer the Oath of Office. Mr. Barger expressed appreciation to retiring Commissioners Carl Ford and Raymond Coltrain for serving the County well over the last four (4)

years. Mr. Barger congratulated the newly elected Commissioners and wished them well as they carried out their duties.

Mr. Barger then administered the Oath of Office to commission members Michael Caskey and Craig Pierce.

After taking the Oath of Office the Commissioners were presented with Rowan County lapel pins.

NEW BOARD CONVENES

Chairman Sides called the meeting to order at 4:14 p.m.

SELECTION OF CHAIR AND VICE-CHAIRMAN FORD

County Attorney Jay Dees presided over the selection of the Chairman and Vice-Chairman.

Chairman:

Mr. Dees opened the floor for nominations for Chairman.

Commissioner Pierce nominated Commissioner Sides.

Commissioner Mitchell moved to close the nominations. The motion was seconded by Commissioner Barber and carried unanimously.

Mr. Dees said by acclamation, Commissioner Sides would serve as Chairman.

Vice-Chairman:

Mr. Dees opened the floor for nominations for Vice-Chairman.

Commissioner Caskey nominated Commissioner Pierce.

Commissioner Mitchell moved to close the nominations.

By acclamation, Mr. Dees announced that Commissioner Pierce would serve as Vice-Chairman.

RECOGNITION OF RETIRING COMMISSIONERS

Chairman Sides called retiring Commissioners Carl Ford and Raymond Coltrain forward and expressed appreciation for their work and efforts over the past four (4) years.

Chairman Sides praised Commissioner Ford's work ethic and said he felt Commissioner Ford had put his heart and soul into serving as a County Commissioner. Chairman Sides said he also felt Commissioner Ford had fairly represented all the citizens

Chairman Sides said he and Commissioner Coltrain had not always agreed on issues; however, he said there had never been a time that he could not go to Commissioner Coltrain.

Chairman Sides presented both Commissioners Ford and Coltrain with plaques in honor of their service for the past four (4) years to the citizens of Rowan County.

Commissioner Ford said he had enjoyed serving as a County Commissioner, as well as working with the staff. Commissioner Ford also expressed appreciation to Representative Fred Steen and former County Commissioner Tina Hall who were in the audience. Commissioner Ford recognized his family members in the audience and asked everyone to pray for him as he continued his service in the House of Representatives.

Commissioner Coltrain said his experience on the Board had been different. Commissioner Coltrain praised staff as the “ones that make it work”. Commissioner Coltrain expressed appreciation to his wife for her support and he extended thanks to those who had supported getting him elected. Commissioner Coltrain described the day as bittersweet. Commissioner Coltrain said the bitter aspect was that he would no longer be publicly contributing to the lives of Rowan County’s citizens. Commissioner Coltrain said the sweet aspect about not seeking re-election was that he would no longer have to be involved in an environment that he was not comfortable in. Commissioner Coltrain said he had operated on the information and not on people’s opinions. Commissioner Coltrain referenced the Bible and said to be remembered was to be a servant to your fellow man. Commissioner Coltrain concluded by saying to the current board members that success depended on how much they could help the county employees carry out their duties.

The Commissioners took turns thanking Commissioners Ford and Coltrain for their public service.

Chairman Sides thanked the Board for the confidence it had placed in him by selecting him to serve as Chairman.

RECESS FOR RECEPTION

Chairman Sides called for a recess at 3:40 p.m.

Chairman Sides reconvened the meeting at 4:30 p.m.

CONSIDER ADDITIONS TO THE AGENDA

Commissioner Mitchell requested to add an item regarding proposed changes for the south Rowan exit on Interstate 85. The motion was seconded by Commissioner Barber and passed unanimously.

Chairman Sides added the issue as agenda item #7a.

CONSIDER DELETIONS FROM THE AGENDA

Commissioner Pierce requested to remove item #4 (Consider Request from Centralina Council of Governments for Support of Public Transportation Grant Application) from the agenda. The motion was seconded by Commissioner Barber and passed unanimously.

CONSIDER APPROVAL OF THE AGENDA

Commissioner Barber moved, Commissioner Mitchell seconded and the vote to approve the agenda as amended passed unanimously.

1. CONSIDER APPROVAL OF CONSENT AGENDA

Commissioner Barber moved approval of the Consent Agenda. The motion was seconded by Commissioner Mitchell and passed unanimously.

The Consent Agenda consisted of the following:

- A. Add Wayside Drive Lane in Gold Hill Township to State Secondary Road System for Maintenance
- B. Authorize Health Department to Submit Healthy Beginnings Grant
- C. Personal and Blanket Bonds for Rowan County Officials

2. PUBLIC COMMENT PERIOD

Chairman Sides opened the Public Comment Period to entertain comments from any citizens wishing to address the Board. The following individuals came forward:

- Larry Wright spoke in opposition to a central office for Rowan Salisbury School System being built in Salisbury.
- Lorna Medinger spoke in support of a central office for Rowan Salisbury School System being built in Salisbury.
- Dorothy Earle spoke in opposition to a central office for Rowan Salisbury School System being built in Salisbury.
- Barbara Benton spoke in support of a central office being built in Salisbury.
- Bryant Norman, Jr. spoke in support of a central office being built in Salisbury.

With no one else wishing to address the Board, Chairman Sides closed the Public Comment Period.

At this point in the meeting, Chairman Sides skipped to item #6 in the order of discussion.

3. PUBLIC HEARING FOR PROPOSED CENTRAL OFFICE

The public hearing for the proposed central office for Rowan-Salisbury School System (RSSS) began at 5:00 p.m. Chairman Sides explained that the public hearing was part of the process required by the Local Government Commission (LGC) for funding of the project. Chairman Sides said each speaker would have three (3) minutes to address the Board.

The following individuals came forward to express their view on the matter:

- Paul Fisher spoke in support of the proposed central office
- Georgellen Goss spoke in opposition of the proposed central office
- Susan Agner spoke in opposition of the proposed central office
- Justin Dionne spoke in support of the proposed central office
- Bonnie Holder spoke in support of the proposed new central office
- Jeff Morris encouraged the Board to keep its word to fund a central office in the amount of \$6 million
- Lauren Robertson spoke in support of the proposed central office
- Valerie Belk spoke in support of the proposed central office
- Robin Rollins spoke in support of the proposed central office
- Alan King spoke in support of the proposed central office
- Bill Burgin discussed the costs for the proposed central office compared to the savings the school system would incur by the consolidation
- Gwen Matthews spoke in support of the proposed central office
- Barbara Benton spoke in support of the proposed central office
- Jane Gamewell spoke in support of the proposed central office
- Maggie Blackwell spoke in support of the proposed central office
- Pam Coffield spoke in support of the proposed central office
- Charles Steinman spoke in support of the proposed central office
- Melanie Earle spoke in opposition of the proposed central office
- Carl Ford said everyone agreed a new central office with true consolidation was needed; however, he felt the proposed location and price were up for debate
- Pete Prunkl spoke in support of the proposed central office
- Rick Jackson spoke in support of the proposed central office
- Mark Lewis spoke in support of the proposed central office
- Geoffrey Hoy spoke in support of the proposed central office
- Paul Woodson spoke in support of the proposed central office
- Toby Hagmaier spoke in support of the proposed central office
- Judy Kandl spoke in support of the proposed central office
- Randy Hemann spoke in support of the proposed central office
- George Wilson spoke in support of the proposed central office
- Thomasina Page spoke in support of the proposed central office
- John Bare spoke in opposition to the proposed central office
- Chuck Hughes asked the Board to explore newer options that had surfaced in regards to the proposed central office

- David Aycoth spoke in support of the proposed central office but felt the selected site should be reconsidered
- Greg Shields spoke in support of the proposed central office
- Steve Haynes spoke in support of the proposed central office
- Rodney Queen spoke in support of the proposed central office
- Brian Miller spoke in support of the proposed central office
- Joe Coladarci asked why the Board of Education (BOE) had not moved staff from the Long Street location, at least temporarily, when the working conditions were so dangerous. Mr. Coladarci felt the BOE was being dishonest to the taxpayers of Rowan County.

With no one else wishing to address the Board, Chairman Sides closed the public hearing.

Chairman Sides called for a recess at 6:35 p.m.

Chairman Sides reconvened the meeting at 6:45 p.m.

Commissioner Pierce said the Board of Commissioners agreed there needed to be a central office; however, he clarified for the audience it was not the Board's decision as to where the central office would be located. Commissioner Pierce said the meeting was about funding for the project and nothing more. Commissioner Pierce said he could not vote on the proposal tonight as there was still too much that was undecided.

Commissioner Pierce moved to table the project for a minimum of sixty (60) days to allow the Commissioners to see how the four (4) new BOE members felt about the proposed location. Commissioner Pierce said during the sixty (60) day delay, he would like to see both the BOE and the Commissioners meet and discuss the project in an open format. Commissioner Pierce felt the current proposal was too small to provide the BOE true consolidation. The motion was seconded by Commissioner Caskey.

Commissioner Barber agreed the new BOE should vet the matter and he suggested the BOE consider various aspects such as 1) the economic impact and, 2) removing commercial property from the tax base (i.e. Salisbury Mall site).

Commissioner Barber discussed the capital needs of RSSS and the possibility of using lottery funds to assist with those needs.

Commissioner Barber suggested the Board allow the project to go through and be placed on the LGC's agenda. Commissioner Barber said in the meantime, the new BOE could vet the project.

Commissioner Pierce was not agreeable to changing the motion on the floor.

Commissioner Caskey said a new central office was needed and the Long Street facility needed to be replaced. Commissioner Caskey said the central office discussions had been ongoing for 23 years and the motion to delay would not change a lot. Commissioner Caskey said the 60 day delay would provide the Commissioners with the opportunity to work with new BOE and to consider an option to obtain the 62,000 square feet of office space needed for the central office. Commissioner Caskey said he had been on record against the project since the beginning (while serving on the BOE).

Commissioner Mitchell said the BOE would select the site and he agreed the new BOE members should weigh in on the process. Commissioner Mitchell said the Board needed a reaffirmation of the loan payment and to make sure the current majority was willing to use sales tax money to pay for the project. Commissioner Mitchell said only the BOE could determine how to spend the tax dollars; however, the Commissioners were involved since the County had to borrow the money. Commissioner Mitchell said he would not support the 60 day delay since there would already be a 30 day delay in the matter going to the LGC.

Chairman Sides confirmed the motion included instructions to staff not to proceed with the application to the LGC until the Commissioners had met with the BOE.

Chairman Sides said he had noticed many of the speakers during the public hearing did not have their facts correct and that it disturbed him there was so much pressure from special interest groups. Chairman Sides said the Commissioners had provided RSSS with an offer for a free building to get staff out of the dangerous situation at the Long Street site.

Chairman Sides discussed \$29 million in current building needs that had been identified by the BOE and he discussed funds that RSSS should have spent on those capital needs. Chairman Sides said while the County was required to have a fund balance, RSSS was not and yet RSSS had carried a fund balance for years. Chairman Sides felt the Commissioners owed the newly elected BOE members the opportunity to vet the project. Chairman Sides said during the 60 day delay, the Commissioners and the BOE would meet and the City of Salisbury (City) would not be included in the conversations. Chairman Sides said his goal was to make a decision that was best for all citizens and not just those residing in the City.

Upon being put to a vote, the motion on the floor passed 3-2 with Commissioners Mitchell and Barber dissenting.

4. CONSIDER REQUEST FROM CENTRALINA COUNCIL OF GOVERNMENTS FOR SUPPORT OF PUBLIC TRANSPORTATION GRANT APPLICATION

This item was deleted from the agenda.

5. PRESENTATION OF FISCAL YEAR 2012 COMPREHENSIVE ANNUAL FINANCIAL REPORT

Paula Hodges of Martin Starnes & Associates provided a power point presentation as she highlighted the fiscal year 2012 Comprehensive Annual Financial Report (CAFR).

Ms. Hodges said Martin Starnes & Associates had rendered an unqualified audit report, which was the highest level of assurance the firm could issue regarding the accuracy of financial statements. Ms. Hodges said the audit showed no findings or questionable costs. Ms. Hodges did state the audit recommended hiring an internal auditor. Ms. Hodges praised the Finance Department for its cooperation in the audit process.

Ms. Hodges discussed the audit process and reviewed the financial position of the County.

Commissioner Barber moved to accept the CAFR for fiscal year ending June 30, 2012. The motion was seconded by Commissioner Pierce.

Commissioner Mitchell, Barber and Sides expressed appreciation to staff for their work on the report and for helping to keep the County financially sound.

Chairman Sides referred to the recommendation for the position of an internal auditor and said he agreed it was a needed position to help take the load off existing staff.

Upon being put to a vote, the motion on the floor passed unanimously.

6. DISCUSSION REGARDING DECEMBER MEETING SCHEDULE

Chairman Sides opened the floor for discussion as to whether the Board would like to cancel the December 17, 2012 meeting.

Commissioner Barber moved, Commissioner Pierce seconded and the vote to cancel the December 17, 2012 meeting passed unanimously.

7. DISCUSSION REGARDING COMMISSION MEETING SCHEDULE FOR 2013

Chairman Sides said the Board currently meets the first Monday of each month at 3:00 p.m. and the third Monday of each month at 6:00 p.m. Chairman Sides asked the Board's pleasure for the meeting schedule for 2013.

Commissioner Mitchell moved approval of the resolution as presented. The motion was seconded by Commissioner Barber and carried unanimously.

The resolution read as follows:

WHEREAS, the Rowan County Board of Commissioners recognizes the importance of accommodating and serving the citizens by providing the opportunity for public attendance at Commission meetings; and

WHEREAS, the Rowan County Board of Commissioners presently meets at 130 West Innes Street, Salisbury, North Carolina and holds its regular meetings the first and third Monday of each month at 3:00 p.m. and 6:00 p.m. respectively.

NOW, THEREFORE BE IT RESOLVED that the Rowan County Board of Commissioners hereby establishes the above meeting schedule and times for 2013 in an effort to continue to allow citizen participation at Board meetings.

BE IT FURTHER RESOLVED that the exceptions to the 2013 regular meeting schedule are approved as follows due to county-observed holidays:

- Change the January 21, 2013 Meeting to Tuesday, January 22, 2013
- Change the September 2, 2013 Meeting to Tuesday, September 3, 2013

ADDITION

7a. DISCUSSION REGARDING PROPOSED CHANGES FOR SOUTH ROWAN EXIT ON INTERSTATE 85

Commissioner Mitchell referred to the information provided by the Clerk to the Board earlier in the day. Commissioner Mitchell said the road widening project had deleted a south Rowan interchange off the plan when it was previously slated to go through. Commissioner Mitchell said there were differing answers from the North Carolina Department of Transportation (DOT) as to why the interchange had been deleted.

Commissioner Mitchell moved that the Board go on record and submit a letter to the DOT in support of the interchange being completed at the same time the widening project was slated to start. The motion was seconded by Commissioner Barber and passed unanimously.

8. SELECTION OF VOTING DELEGATE FOR NCACC LEGISLATIVE GOALS CONFERENCE

Chairman Sides said the North Carolina Association of County Commissioners (NCACC) was asking each county to designate a commissioner or other official as a voting delegate for the NCACC Legislative Goals Conference January 24-25, 2013.

Commissioner Pierce moved, Commissioner Barber seconded and the vote for Chairman Sides to serve as Rowan County's voting delegate for the NCACC 2013 Legislative Goals Conference passed unanimously.

Chairman Sides called for a recess at 4:50 p.m.

Chairman Sides reconvened the meeting at 5:00 p.m.

9. DISCUSSION REGARDING POSSIBLE 2013 COMMISSIONERS' ANNUAL PLANNING WORKSESSION

Chairman Sides opened the floor for discussion regarding the Board's preference for holding a worksession in 2013. Chairman Sides suggested the Board hold a 2 to 3 hour meeting in order to give the County Manager direction with budget preparation.

Commissioner Mitchell moved to schedule an annual planning worksession as has been done in the past several years. The motion was seconded by Commissioner Caskey.

Commissioner Pierce asked if the worksession could be held in one day. Chairman Sides responded that if the Board would give him the latitude, he would work with the County Manager and schedule a worksession in conjunction with a regularly scheduled Commission Meeting.

Upon being put to a vote, the motion on the floor passed unanimously.

10. CONSIDER APPROVAL OF BUDGET AMENDMENTS

Finance Director Leslie Heidrick presented the following budget amendments for the Board's consideration:

- Health – Decrease state funding from TANF - \$2,041
- Health – For one-time non-recurring Aid-to-County funds to help improve local immunization efforts - \$7,767
- Health – Additional funding from State to counties to support TB program staff and to maintain TB medical services - \$5,026
- Finance – Move funds to transition Non-Emergency Medicaid Transportation back to Department of Social Services, effective January 1, 2013 - \$21,760
- Finance – Appropriate fund balance in Fund 202 for E-911 Priority Dispatch software expenditures - \$10,051

Commissioner Mitchell moved approval of the budget amendments as presented. The motion was seconded by Commissioner Barber and passed unanimously.

11. CONSIDER APPROVAL OF BOARD APPOINTMENTS **BOARD OF PUBLIC HEALTH**

There are currently three (3) vacancies and the following applications have been submitted:

- Charles Noble Davis as a reappointment representing a licensed optometrist

- Catherine B. Norris representing a registered nurse
- Renee R. Gray for the at large seat
- Elia Munoz Gegorek as a reappointment for the at large seat

The terms are for three (3) years beginning January 1, 2013 and expiring December 31, 2015.

- Dr. David N. Smith has submitted a letter of resignation as the physician representative on the Board. Dr. Jack Kribbs has submitted an application to fill the remainder of the term, which expires December 31, 2013.

Commissioner Barber moved to accept the letter of resignation from Dr. David Smith. The motion was seconded by Commissioner Pierce and passed unanimously.

Commissioner Mitchell nominated Charles Davis, Catherine Norris, Renee Gray and Elia Gegorek for the respective seats.

Chairman Sides said there were only three vacancies to which Commissioner Mitchell responded that was correct. Commissioner Mitchell then nominated Ms. Gegorek saying he had misread thinking there were two at large seats. His nomination was for Ms. Gegorek to serve as a reappointment.

Commissioner Pierce nominated Renee Gray.

Chairman Sides said each Commissioner had three votes and the nominations would be considered in the order presented.

The nomination for Charles Davis passed unanimously.

The nomination for Catherine Norris passed unanimously.

The nomination for Renee Gray failed 2-3 with Commissioners Caskey, Barber, and Mitchell dissenting.

The nomination for Elia Gegorek passed 3-2 with Commissioners Sides and Pierce dissenting.

Commissioner Pierce nominated Dr. Jack Kribbs to fill the remainder of Dr. Smith's term and the nomination passed unanimously.

HOME AND COMMUNITY CARE BLOCK GRANT ADVISORY COMMITTEE

John P. Burke submitted an application for reappointment. The term is for three (3) years beginning January 1, 2013 and expiring December 31, 2015.

Commissioner Barber nominated John P. Burke and the nomination carried unanimously.

PARKS AND RECREATION COMMISSION

Jack S. Kepley, Jr. submitted an application for reappointment. The term is for three (3) years beginning January 1, 2013 and expiring December 31, 2015.

Commissioner Pierce nominated Jack Kepley, Jr. for reappointment and the nomination passed unanimously.

PLANNING BOARD

There are two (2) vacancies. The following applications have been received for a three (3) year term beginning January 1, 2013 and expiring December 31, 2015:

- Jack H. Fisher for reappointment
- Karla Foster Constantino

Chairman Side stated that the Board of Commissioners voted to reduce the size of the Planning Board at the November 19, 2012 from eleven (11) members to none (9) members. Chairman Sides eliminated the appointments.

ROWAN PUBLIC LIBRARY BOARD

There are five (5) vacancies and the following applications have been received:

- Reginald Willis Brown for reappointment
- Joy Hutcheson Steele for reappointment
- Marianna Hampton Swaim for reappointment
- Melissa J. Oleen for reappointment
- Michael John Hanzlik

The terms are for three (3) years beginning January 1, 2013 and expiring December 31, 2015.

Commissioner Barber nominated Reginald Willis Brown, Joy Hutcheson Steele, Marianna Hampton Swaim, Melissa J. Oleen and Michael John Hanzlik. The nominations passed unanimously.

ROWAN COUNTY HOUSING AUTHORITY

Tracy Asbury-Thomas submitted her resignation. Applications to fill the unexpired term have been received from the following:

- Jill Eugenia Burch
- Melanie J. Earle

The term expires August 31, 2013.

Commissioner Barber moved to accept Ms. Asbury-Thomas' resignation. Commissioner Pierce seconded and the motion passed unanimously.

Commissioner Pierce nominated Melanie Earle to fill the unexpired term and the nomination carried unanimously.

SALISBURY-ROWAN ECONOMIC DEVELOPMENT COMMISSION

Commissioner Caskey moved to postpone the appointment to this Commission until January 2013. Commissioner Pierce seconded.

Commissioner Barber questioned the delay. Commissioner Caskey responded that this was an important board and he would like to have more time to research the applicants.

The motion failed 2-3 with Commissioners Pierce, Mitchell and Barber dissenting.

Mr. Bob Nolan has resigned from this Board. His term was to expire December 31, 2013. The resignation creates three (3) vacancies. The following have submitted applications for consideration:

- Gregory E. Philpot
- Matt Barr
- Dr. John Howard Reeves
- Bruce Douglas Jones for reappointment
- E. Hayes Smith for reappointment

One (1) individual would need to fill the unexpired term of Mr. Nolan. Two (2) individuals would serve terms of three (3) years beginning January 1, 2013 and expiring December 31, 2015.

Commissioner Pierce nominated Gregory Philpot to fill the unexpired term of Mr. Nolan.

Commissioner Mitchell nominated Matt Barr for the unexpired vacancy.

The nomination for Gregory Philpot passed 4-1 with Commissioner Mitchell dissenting.

Commissioner Barber nominated Bruce Jones and Hayes Smith for reappointment.

Commissioner Pierce nominated Matt Barr and Dr. John Howard Reeves.

The nomination for Matt Barr failed 2-3 with Commissioners Mitchell, Caskey and Barber dissenting.

The nomination for Dr. John Howard Reeves passed 3-2 with Commissioners Mitchell and Barber dissenting.

The nomination for Bruce Jones passed 4-1 with Commissioner Pierce dissenting.

BOARD OF SOCIAL SERVICES

An application has been received from Arnold Chamberlain to fill the unexpired term of Carl Ford. The term expires June 30, 2014.

Commissioner Barber nominated Arnold Chamberlain. Commissioner Pierce seconded and the nomination passed unanimously.

WEST ROWAN VFD FIRE COMMISSIONERS

There are three (3) vacancies and the following applications have been submitted:

- Perry Miller
- Donald Rand
- James Rollans
- Daniel Caldwell

The terms would be for two (2) years beginning January 1, 2013 and expiring December 31, 2014.

Commissioner Barber nominated Perry Miller, Donald Rand and James Rollans.

Commissioner Pierce nominated Daniel Caldwell.

The nomination for Perry Miller passed unanimously.

The nomination for Donald Rand passed 3-2 with Commissioners Sides, Barber, and Mitchell dissenting.

The nomination for James Rollans passed 4-1 with Commissioner Mitchell dissenting.

CARDINAL INNOVATIONS HEALTHCARE SOLUTIONS

There is one (1) vacancy for a County Commissioner appointment. The term would be for three years beginning December 1, 2012 and expiring November 30, 2014.

Commissioner Pierce moved to delay the appointment until January in order to find out when this board meets. Commissioner Mitchell seconded and the motion passed unanimously.

ROWAN RESCUE SQUAD

Commissioner Jon Barber's second term on this Board expired November 30, 2012. The Board of Commissioners voted during regular session on

November 5, 2012 to wait until after the new Board members were seated to consider the Commissioner's liaison appointment.

The term would be for two (2) years beginning December 1, 2012 and expiring November 30, 2014.

Commissioner Barber said he had enjoyed serving for two (2) terms and would continue to serve if the Board asked; however, Commissioner Barber said term limits should be self imposed. Commissioner Barber said it was probably time for new face on this board.

Commissioner Pierce nominated Jim Sides and the nomination passed unanimously.

ROWAN COUNTY VOLUNTEER FIRE DEPARTMENTS RELIEF FUND BOARD OF TRUSTEES APPOINTMENTS

According to NCGS § 58-84-30: For each county, town or city complying with and deriving benefits from the provisions of this Article, there shall be appointed a local board of trustees, known as the trustees of the Firefighters' Relief Fund, to be composed of five members, two of whom shall be elected by the members of the local fire department or departments who are qualified as beneficiaries of such fund, two of whom shall be elected by the mayor and board of alderman or other local governing body, and one of whom shall be named by the Commissioner of Insurance.

The Board is asked to consider two (2) appointments for each volunteer fire department listed below. All appointments are for two (2) years beginning January 1, 2013 and expiring December 31, 2014.

ATWELL VFD

- John Glenn Mullis
- Frank J. Greene, Jr. for reappointment
- Steve Miller Garver for reappointment

Commissioner Barber nominated Frank J. Greene and Steve Miller Garver for reappointment.

Commissioner Pierce nominated John Glenn Mullis.

The nomination for John Mullis failed 2-3 with Commissioners Barber, Caskey and Mitchell dissenting.

The nomination for Frank Greene passed 4-1 with Commissioner Pierce dissenting.

The nomination for Steve Miller Garver passed 4-1 with Commissioner Sides dissenting.

BOSTIAN HEIGHTS VFD

- Matthew Bryan Misenheimer
- Jason Reid Corriher
- Ayer Whitley Sutton, Jr.

Commissioner Pierce nominated Jason Reid Corriher and Ayer Whitley Sutton, Jr. The nominations passed unanimously.

CLEVELAND COMMUNITY VFD

- Gregory Scott Summitt
- Ryan Scott Haglan for reappointment
- Donald Lewis Feamster for reappointment

Commissioner Barber nominated Ryan Scott Haglan and Donald Lewis Feamster for reappointment.

Commissioner Pierce nominated Gregory Scott Summitt.

The nomination for Gregory Scott Summitt passed 3-2 with Commissioners Barber and Mitchell dissenting.

The nomination for Ryan Scott Haglan passed 4-1 with Commissioner Pierce dissenting.

EAST GOLD HILL VFD

- Christopher Joe Sebastian
- Timothy Wayne Pruitt

Commissioner Mitchell nominated Christopher Joe Sebastian and Timothy Wayne Pruitt. The nominations carried unanimously.

ELLIS CROSS COUNTRY VFD

- Tyler William Hamilton
- Zachary Harrison Mason
- Jadario Bush

Commissioner Pierce nominated Tyler William Hamilton and Jadario Bush. The nominations passed unanimously.

ENOCHVILLE VFD

- Dallas Campbell
- Jonathan Jenkins

Commissioner Caskey nominated Dallas Campbell and Jonathan Jenkins. The nominations passed unanimously.

FRANKLIN VFD

- Frank T. Thomason for reappointment
- Myron Gay Michael for reappointment

Commissioner Barber nominated Frank Thomason and Myron Gay Michael for reappointment. The nominations passed unanimously.

LIBERTY VFD

- Clyde D. Arey for reappointment
- Larry Dean Lyerly for reappointment

Commissioner Mitchell nominated Clyde Arey and Larry Dean Lyerly for reappointment. The nominations passed unanimously.

LOCKE VFD

- James W. Basinger
- David Lee Linker for reappointment
- Chad T. Michael for reappointment

Commissioner Barber nominated David Lee Linker and Chad T. Michael.

Commissioner Pierce nominated James W. Basinger.

The nomination for James W. Basinger passed 3-2 with Commissioners Barber and Mitchell dissenting.

The nomination for David Lee Linker passed 3-2 with Commissioners Sides and Pierce dissenting.

POOLETOWN VFD

- Gary Lee Basinger
- Larry Cilford Shaver, Sr.
- Mike Lynn Morgan

Commissioner Pierce nominated Gary Lee Basinger and Mike Lynn Morgan. The nominations passed unanimously.

ROCKWELL RURAL VFD

- Bonnie Simerson Cress
- Christopher Randy Renfrow
- David Adam Dunn

Commissioner Barber nominated Bonnie Simerson Cress and David Adam Dunn. The nominations carried unanimously.

SCOTCH-IRISH VFD

- William Steven Reavis
- Fredrick Conway McDaniel
- Samantha A. Anderson for reappointment

Commissioner Pierce nominated William Steven Reavis and Fredrick Conway McDaniel.

Commissioner Barber nominated Samantha A. Anderson for reappointment.

The nomination for William Steven Reavis passed 4-1 with Commissioner Barber dissenting.

The nomination for Fredrick Conway McDaniel carried 3-2 with Commissioners Mitchell and Barber dissenting.

SOUTH SALISBURY VFD

- Terry L. Eller for reappointment
- Jason Allen Burnett for reappointment

Commissioner Barber nominated Terry L. Eller and Jason Allen Burnett for reappointment. The nominations carried unanimously.

WEST ROWAN VFD

- Philip Sloop
- Eddie Mills

Commissioner Barber nominated Philip Sloop and Eddie Mills. The nominations passed unanimously.

WOODLEAF VFD

- Joseph Artie Watson
- Joseph B. Gregory

Commissioner Pierce nominated Joseph Artie Watson and Joseph B. Gregory. The nominations passed unanimously.

BOARD VACANCIES ARE AS FOLLOWS:

- Adult Care Home Advisory Board
- Nursing Home Advisory Board
- Personnel Commission – one (1) vacancy

- Industrial Facilities and Pollution Control Finance Board - two (2) vacancies
- Zoning Board of Adjustments – two (2) alternates
- Historic Landmarks Commission – four (4) vacancies

12. CLOSED SESSION: ECONOMIC DEVELOPMENT

Commissioner Mitchell moved at 7:53 p.m. that the Board enter Closed Session pursuant to North Carolina General Statute § 143-318.11(a)(4) for Economic Development. The motion was seconded by Commissioner Barber and passed unanimously.

The Board returned to Open Session at 8:14 p.m.

Commissioner Mitchell moved to schedule a public hearing for an economic development project for the first meeting in January. The motion was seconded by Commissioner Barber and passed unanimously.

13. ADJOURNMENT

There being no further business to come before the Board, Commissioner Pierce moved to adjourn at 8:14 p.m. The motion was seconded by Commissioner Barber and passed unanimously.

Respectfully Submitted,

Carolyn Athey, CMC, NCCCC
Clerk to the Board/
Assistant to the County Manager